



# Town of Hudson - Board of Selectmen

Minutes – September 9, 2019

78 Main Street 2<sup>nd</sup> Floor 7:00 PM

**1. Call to Order:**

*Present were Mr. Durant, Mr. Duplisea, Mr. Quinn, Mr. Lucy, Mr. Parent and Mr. Moses. Also present were Atty. Cipriano and Ms. Vickery.*

**2. Minutes to be Approved:**

a) Public session minutes – August 12, 2019

*On a motion by Mr. Lucy, seconded by Mr. Quinn, the Board voted 4-0-1 to approve the public session minutes of August 12, 2019. Mr. Durant abstained.*

**3. Meetings and Public Hearings - 7:00 PM:**

a) Selectmen to conduct a public hearing to consider issuing a retail wine and malt license to TKQ Ventures LLC d/b/a Mullahy's located at 63 A Main Street, Kathleen Quinn, Manager.

*On a motion by Mr. Durant, seconded by Mr. Quinn, the Board voted 4-0-1 to issue a retail wine and malt license to TKQ Ventures LLC d/b/a Mullahy's located at 63 A Main Street, Kathleen Quinn, Manager. Mr. Lucy abstained.*

b) Selectmen to conduct a public hearing to consider issuing an all alcohol pouring license to C&C Arcade Bar LLC d/b/a Joystick Arcade Bar located at 51A Main Street, Jason Eastty, Manager.

*Public Hearing to be continued to September 23, 2019 at 7:00 PM*

*The Board took no action.*

**4. Licenses:**

a) Selectmen to consider granting a One-Day Entertainment license to St. Michael's Church for a Brazilian Feast to be held on September 28, 2019 from 5:00PM – 10:00 PM in the church parking lot.

*On a motion by Mr. Lucy, seconded by Mr. Quinn, the Board voted 5-0 to grant a One-Day Entertainment license to St. Michael's Church for a Brazilian Feast to be held on September 28, 2019 from 5:00PM – 10:00 PM in the church parking lot.*

b) Selectmen to consider approval of Change of Manager on the All Alcohol Pouring License for the Ninety-Nine Restaurant.

*On a motion by Mr. Durant, seconded by Mr. Quinn, the Board voted 5-0 to approve the Change of Manager on the All Alcohol Pouring License for the Ninety-Nine Restaurant.*

c) Selectmen to consider issuance of a One-Day Wine & Malt Pouring License to Keith Antul for a Beer Garden located at 1 Houghton Street for the following dates and times:

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September 14, 15, 19, 20, 21, 22, 26, 27, 28, 29,  
October 3, 4, 5, 6, 10, 11, 12, 13, 17, 18, 19, 20, 24, 25, 26, 27  
Thursdays from 3:00 – 9:00 PM  
Fridays and Saturdays 12:00 PM – 9:00PM  
Sundays 1:00 PM – 9:00 PM

*On a motion by Mr. Lucy, seconded by Mr. Quinn, the Board voted 5-0 to issue a One-Day Wine & Malt Pouring License to Keith Antul for a Beer Garden located at 1 Houghton Street for the following dates and times:*

*September 14, 15, 19, 20, 21, 22, 26, 27, 28, 29,  
October 3, 4, 5, 6, 10, 11, 12, 13, 17, 18, 19, 20, 24, 25, 26, 27  
Thursdays from 3:00 – 9:00 PM  
Fridays and Saturdays 12:00 PM – 9:00PM  
Sundays 1:00 PM – 9:00 PM*

- d) Selectmen to consider issuing a One-Day All Alcohol Pouring License to Mae Zagami for the Hudson Downtown Business Improvement District's Taste of Hudson to be held on October 20, 2019 for 5:00 – 9:00 PM at Out of Office located at 43 Broad Street.

*On a motion by Mr. Lucy, seconded by Mr. Quinn, the Board voted 5-0 to issue a One-Day All Alcohol Pouring License to Mae Zagami for the Hudson Downtown Business Improvement District's Taste of Hudson to be held on October 20, 2019 for 5:00 – 9:00 PM at Out of Office located at 43 Broad Street pending the submission of a Certificate of Insurance.*

- e) Selectmen to consider approval of Fortune Teller/Tarot Card Reading License to Charlene Anestis at 22 Main Street between the hours of 8:00AM and 10:00PM.

*On a motion by Mr. Parent, seconded by Mr. Quinn, the Board voted 5-0 to approve a Fortune Teller/Tarot Card Reading License to Charlene Anestis at 22 Main Street between the hours of 8:00AM and 10:00PM.*

- f) Selectmen to consider granting a One-Day Wine & Malt Pouring License to Rachel Humphries of Crave Mead to sell locally produced mead (honey wine) and serve sample sizes at the Farmer's Market on September 10, 17 and 24, 2019 from 3:30 – 6:30 PM.

*On a motion by Mr. Duplisea, seconded by Mr. Durant, the Board voted 5-0 to grant a One-Day Wine & Malt Pouring License to Rachel Humphries of Crave Mead to sell locally produced mead (honey wine) and serve sample sizes at the Farmer's Market on September 10, 17 and 24, 2019 from 3:30 – 6:30 PM.*

- g) Selectmen to consider issuing a One Day Beer/Wine Pouring license to Noelle Dattilo for a fundraiser for Cat Rescue of Marlborough and Hudson to held on September 21, 2019 from 6:30 – 9PM at the Town Hall.

*On a motion by Mr. Lucy, seconded by Mr. Quinn, the Board voted 5-0 to issue a One Day Beer/Wine Pouring license to Noelle Dattilo for a fundraiser for Cat Rescue of*

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*Marlborough and Hudson to be held on September 21, 2019 from 6:30 – 9PM at the Town Hall pending the submission of a Certificate of Insurance.*

**5. Personnel:**

- a) Selectmen to note the resignation of Jeremy Romanul as Mass in Motion Program Coordinator for the Board of Health, effective August 30, 2019.

*On a motion by Mr. Durant, seconded by Mr. Quinn, the Board voted 5-0 to note the resignation of Jeremy Romanul as Mass in Motion Program Coordinator for the Board of Health, effective August 30, 2019.*

- b) Selectmen to consider appointment of Wardens and Clerks to a term to expire August 31, 2020.

*On a motion by Mr. Lucy, seconded by Mr. Quinn, the Board voted 5-0 to approve the appointments of Wardens and Clerks to a term to expire August 31, 2020.*

- c) Selectmen to note the resignation of Marianne Iarossi from the Conservation Commission, effective August 15, 2019.

*On a motion by Mr. Parent, seconded by Mr. Quinn, the Board voted 5-0 to note the resignation of Marianne Iarossi from the Conservation Commission, effective August 15, 2019.*

- d) Selectmen to note the resignation of Christopher Tibbals from the Zoning Board of Appeals, effective August 6, 2019.

*On a motion by Mr. Quinn, seconded by Mr. Lucy, the Board voted 5-0 to note the resignation of Christopher Tibbals from the Zoning Board of Appeals, effective August 6, 2019.*

- e) Selectmen to note the permanent transfer of Officer Joseph Stephens to the Webster Police Department.

*On a motion by Mr. Lucy, seconded by Mr. Duplisea, the Board voted 5-0 to note the permanent transfer of Officer Joseph Stephens to the Webster Police Department.*

- f) Selectmen to approve the appointment of Jenilee C. Webb as a full time Communications Dispatcher for the Hudson Police Department at a Grade 10A, Step 1, effective September 10, 2019.

*On a motion by Mr. Lucy, seconded by Mr. Durant, the Board voted 5-0 to approve the appointment of Jenilee C. Webb as a full time Communications Dispatcher for the Hudson Police Department at a Grade 10A, Step 1, effective September 10, 2019.*

- g) Selectmen to approve the appointment of Leonard Leonardi as WWTF Assistant Chief Operator for the DPW's Water Division at a Grade M5, Step 3.

*On a motion by Mr. Lucy, seconded by Mr. Quinn, the Board voted 5-0 to approve the appointment of Leonard Leonardi as WWTF Assistant Chief Operator for the DPW's Water Division at a Grade M5, Step 3.*

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## 6. **Contracts:**

- a) Selectmen to consider approval and authorization to sign a contract with BSC Group in the amount of \$138,500 for the final design, formulation of bid documents, bidding and construction for the downtown rotary project.

*Mr. Lucy noted that there is a design contingency cost of \$137,170, a final design cost of \$95,000, a bidding cost of \$15,000 and a construction administration cost of \$32,000 which exceeds the \$138,500 being requested. He asked Mr. Hunter to confirm that the \$138,500 covers all four categories above. Mr. Hunter said yes.*

*On a motion by Mr. Duplisea, seconded by Mr. Parent, the Board voted 5-0 to approve and authorize the signing of a contract with BSC Group in the amount of \$138,500 for the final design, formulation of bid documents, bidding and construction for the downtown rotary project.*

- b) Selectmen to consider approval and authorization to sign a contract with Woodard and Curran in the amount of 37,400 for the phase II assessment for 15 Broad Street.

*On a motion by Mr. Duplisea, seconded by Mr. Parent, the Board voted 5-0 to approve and authorize the signing of a contract with Woodard and Curran in the amount of 37,400 for the phase II assessment for 15 Broad Street.*

- c) Selectmen to ratify contract with AFSCME Council 93, Local 3625 for the period of July 1, 2019 through June 30, 2022.

*On a motion by Mr. Duplisea, seconded by Mr. Quinn, the Board voted 5-0 to ratify the contract with AFSCME Council 93, Local 3625 for the period of July 1, 2019 through June 30, 2022.*

## 7. **General:**

- a) Selectmen to consider approval and authorization to have the Department of Revenue conduct a Financial Management Review.

*On a motion by Mr. Durant, seconded by Mr. Quinn, the Board voted 5-0 to approve and authorize the Department of Revenue conduct a Financial Management Review.*

- b) Selectmen to consider announcing that they are accepting interest cards for the Commission on Disability which was adopted at 2019 Spring Town Meeting.

*Mr. Hunter explained that Town is looking to fill the seats of this Commission of five. It must be made up of three (3) members with disabilities, one (1) with a disabled family member and the final member must be a Town Official who does not need to be disabled.*

- c) Selectmen to consider amending the Town's Traffic rules and Orders to include the following under Article IV, Section 2: No Parking Zones:

***Priest Street – On either side of the street from Main Street to the driveway at 16 Priest Street.***

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*On a motion by Mr. Quinn, seconded by Mr. Duplisea, the Board voted 5-0 to amend the Town's Traffic rules and Orders to include the following under Article IV, Section 2: No Parking Zones:*

*Priest Street – On either side of the street from Main Street to the driveway at 16 Priest Street.*

- d) Selectmen to meet with members of the new Hudson Cultural Alliance (HCA) to discuss their interest in acquiring the Armory for use a regional community arts center.

*Present were Andy Horovitz, Charles Randall, Steve Goldberg, Ron Sorgman and Ed Nunes. They are all members of the newly created Hudson Cultural Alliance. Mr. Horovitz explained to the Board that they are requesting that the Board ask DCAMM for an additional extension of time to provide a plan for the Armory. He stated that the Alliance wants to create a regional community arts center. This would be on a much smaller scale than what the BID was considering. They are hoping that during the extension they can begin their fundraising efforts.*

*Gary Sohmers, 232 Central Street provided the Board with a different proposal suggesting that this could be a profit making non-profit.*

*On a motion by Mr. Durant, seconded by Mr. Parent, the Board voted 5-0 to request an additional extension from DCAMM.*

- e) Selectmen to consider approval and authorization to sign a Community Host Agreement with Evergreen Strategies LLC.

*The Board took no action as Mr. Moses is in receipt of an email from Mr. Perinello stating that he would like to withdraw this request.*

*Mr. Lucy stated that if this were to go forward he would be against using Town water to support this facility; they would have to dig their own well. He went on to say that the same applies to any facility that is in Berlin whose frontage happens to be on a Town of Hudson road.*

## **8. Citizens' Issues:**

*Shawn Sadowski, 17 Plant Avenue asked the Board if they were going to reply to his questions from July 22<sup>nd</sup> regarding Article 46 (minimum manning). Mr. Lucy read three bullets from a letter dated July 2<sup>nd</sup> that was sent to Local 1713.*

- A Town Meeting is a legislative body and does not have jurisdiction over the operational staffing of the Fire Department which is an executive function of the Board of Selectmen.*
- While Town Meeting can appropriate funds for the Fire Department, the expenditure of funds is also an executive function.*
- The Town Meeting vote regarding Article 46 is not legally binding on the executive branch, the Selectmen, and it is merely an expression of the views of Town Meeting attendees.*

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*Mr. Durant stated that this is not an appropriate issue for citizen’s issues as it is an issue that belongs in collective bargaining. It should be discussed between the Firefighters Union and the management of the Town.*

**9. Town Issues:**

*Mr. Lucy reminded residents about the Recycling and Sustainability Committees second required public forum is tomorrow (09/10) at 6:00 PM at the Hudson Police Department.*

**10. Correspondence to be Noted by Clerk:**

*On a motion by Mr. Durant, seconded by Mr. Parent, the Board voted 5-0 to note the correspondence of its meeting of September 9, 2019.*

**11. Executive Session:**

**12. Adjourn:**

*On a motion by Mr. Lucy, seconded by Mr. Quinn, the Board voted 5-0 to adjourn its meeting of September 9, 2019 at 8:00 PM.*

**Document List – September 9, 2019**

Document	Location
Pre-audit year-end financial analysis	BOS Office
Special legislation – additional retail beer/wine license	BOS Office
Special legislation – five additional all alcohol licenses	BOS Office
BID letter regarding Taste of Hudson	BOS Office
Notice of technical assistance award	BOS Office
Confidential correspondence from Town Counsel	BOS Office
Notification of completion of youth academy	BOS Office
Letter from Lieutenant Governor regarding Community Compact	BOS Office
Letter from resident in Lake View area	BOS Office
Key statistics report from the Library	BOS Office
Letter from DEP regarding water quality	BOS Office
Alcohol quota report	BOS Office
Updated Route 15 schedule	BOS Office

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Hudson Housing Authority financial statements	BOS Office
Route 15 August Ridership	BOS Office
Draft November Town Meeting Warrant	BOS Office
Minutes – August 12, 2019	BOS Office
License application – Mullahy’s	BOS Office
License application – Joysticks Arcade Bar	BOS Office
License application – St. Michael’s Parish	BOS Office
Change of manager Ninety Nine Restaurant	BOS Office
License application – Keith Antul	BOS Office
License application – Mae Zagami	BOS Office
License application – Charlene Anestis	BOS Office
License application – Crave Mead	BOS Office
License application – Noelle Dattilo	BOS Office
Resignation memo – Jeremy Romanul, Marianne Iarossi, Christopher Tibbals	BOS Office
Appointment memo – Jenilee Webb, Leonard Leonardi, Clerks & Wardens	BOS Office
Transfer memo – Joseph Stephens	BOS Office
Contract – BCS Group, Woodard & Curran	BOS Office
AFSCME Memorandum of Agreement	BOS Office
Hudson Cultural Alliance presentation	BOS Office
Community Host Agreement Draft	BOS Office

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